

**MANBRO INDUSTRIES LIMITED**  
**(Formerly known as Unimode Overseas Limited)**

Date: 18.06.2024

To,

The Manager  
Listing Department  
BSE Limited  
PhirozeJeejeebhoy Tower  
Dalal Street  
Mumbai – 400001

**Re: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, the Company has received the intimation from our RTA- Beetal Financial & Computer Services Pvt. Ltd. Dated 17.06.2024, regarding the duplicate Share Certificates of the Company that have been issued, the details of which are given below:

S. No.	Folio No.	Name of Shareholder	New Certificate No.	Distinctive No.		No. of Shares
				From	To	
1	0004404	Sumitra Rani Dua Gulshan Kumar Dua	21744	27644	27653	10

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022; we wish to inform you that a letter of confirmation will be issued to the shareholder upon completion of necessary procedures regarding duplicate share certificates.

This is for your information and record.

Thanking You,

Yours sincerely,

For **MANBRO INDUSTRIES LIMITED**  
(Formerly known as Unimode Overseas Limited)

**Rajiv Gupta**  
**(Managing Director)**  
**DIN: 01236018**

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